



Montana Fish, Wildlife & Parks

Region 3, 1400 S. 19th Avenue, Bozeman, MT 59718
Phone: 406-994-4042; Fax: 406-994-4090; Web: fwp.mt.gov

Region 3 Citizens' Advisory Committee

Date: Thursday, December 16, 2010
Time: 1:00 p.m. to 7:00 p.m.
Location: Holiday Inn Bozeman, Gallatin Room (5 E. Baxter Lane)

AGENDA

- 1:00 p.m. Greetings, introductions, roundtable, and public comment
- 1:30 p.m. Water — individual v. community wells, individual septic v. community sewer systems, impacts on ground and surface water
Kathleen Williams, moderator
Mark Schaffer, Bureau of Mines and Hydrology
Tammy Crone or Alan English, Gallatin Local Water Quality District
Debbie Earl, Montana Watercourse at MSU
Michael Nicklin, Nicklin Earth and Water, Inc.
- 3:00 p.m. Break
- 3:15 p.m. 2011 Montana Legislative Session — Pat Flowers
Legislators invited to share ideas/proposals for 2011
Discussion among legislators, CAC members, and public
- 5:00 p.m. Dinner
- 5:45 p.m. CAC Caucus — Respect Your Rivers; Set 2011 meeting dates
- 6:30 p.m. Public comment; wrap-up
- 7:00 p.m. Adjourn

Montana Fish, Wildlife & Parks ensures its meetings are fully accessible to persons with disabilities. To request accommodations relative to a disability, contact Melissa Frost at 406-994-6931.

Directions to the Holiday Inn Bozeman from I-90 Exit 305 (North Seventh Ave.): The Holiday Inn is very close to the Exit 305 off-ramps. Turn onto North 7th Ave. and drive south about ¼ mile. Take the first right from the off-ramps onto Baxter Lane. The Holiday Inn will be visible on your left.

Consensus-based Decisions and Ground Rules

CONSENSUS-BASED DECISIONS

The Region 3 Citizens' Advisory Committee will work by consensus to reach decisions. A way to test whether or not the group is achieving consensus is to ask the participants how they feel about a particular proposal or option according to the following statements:

1. I can say that I **wholeheartedly agree** to the decision.
2. I find the decision **perfectly acceptable**. It is the best option available to us.
3. I can **support** the decision, although I'm not especially enthusiastic about it.
4. I do not fully agree with the decision and need to register my view about it. However, I do not choose to block the decision. **I am willing to support the decision** because I trust the wisdom of the group.
5. I do not agree with the decision and feel the need to **block** the decision from being accepted as consensus.
6. I feel we have no clear sense of unity in the group. We need to **do more work before consensus can be achieved**.

Consensus is achieved if all participants indicate that they are at levels 1-4.

When someone determines a position at 5 or 6, that person must assume the burden of clearly articulating his or her concern to the larger group, and if possible, work to develop a solution which that person can present to the group for the group's consideration. The group may continue with the procedure until consensus is achieved or the group decides to not move forward with a particular decision or recommendation.

MEETING GROUND RULES

The Region 3 Citizens' Advisory Committee is committed to working within the following meeting ground rules, demonstrating respect for each other by:

- Listening actively
- Listening honorably, and respecting each other
- Giving the other person permission to openly speak his or her mind
- Avoiding attacking remarks, "name calling," etc.
- Not interrupting
- Not conducting side conversations